



MINUTES
Special Commission Meeting
Museum of Photographics Arts
1649 El Prado, San Diego, CA 92101
Tuesday, March 1, 2011

Commissioners Present

Vicki Reed, Chair
Larry Baza
Colette Carson Royston
Garet Clark
Robert Gleason
Joanne Hayakawa

Lewis Klein
Bennett Peji
Lorin Stewart
John Venekamp
Sheryl White

Commissioners Absent

Judy McDonald
Dea Hurston
Sharletta Richardson

Chair Vicki Reed called the special meeting of the City of San Diego Commission for Arts and Culture (Commission) to order at 2:05 p.m.

I. WELCOME AND INTRODUCTIONS

Chair Vicki Reed welcomed Commission members, staff and guests. Vicki announced that Dalouge Smith was being honored for his work as the past chair of the San Diego Regional Arts and Culture Coalition at The Prado immediately following the special Commission meeting/retreat.

II. CHAIR'S REPORT

A. Funding Committee Appointments

Robert Gleason **made a motion** to approve the Funding Committee appointments of Commissioners Judy McDonald (Chair), Vicki Reed (Vice-Chair), Larry Baza, John Venekamp, Sheryl White, Garet Clark and Colette Carson Royston with Commissioners Lewis Klein and Joanne Hayakawa as alternates. Joanne Hayakawa seconded the motion. **The motion passed unanimously.**

B. Proposal to Restore the Aztec Brewery Rathskeller Collection

Dana Springs gave a powerpoint presentation on the Aztec Brewery Rathskeller art and artifacts collection and the proposal that Commission and redevelopment staff developed for submission. Larry Baza **made a motion** to approve the grant proposal to restore the Aztec Brewery Rathskeller collection, acknowledging that other arts related applicants have not been identified at this time. Sheryl White seconded the motion. **The motion passed unanimously.**

III. EXECUTIVE DIRECTOR'S REPORT

A. Staff Report Regarding the Suspension of Council Policy 900-11

Dana Springs gave an overview of the Mayor's proposal and recommendation for suspension of Council Policy 900-11: Public Art in Capital Improvements Program projects and the staff recommendations being developed to send to the Mayor and City Council. Colette Carson Royston **made a motion** to 1) recommend support of the Mayor's proposal and the Budget and Finance Committee's motion that CP 900-11 be forwarded to the Commission for review and recommendation for possible amendments; and to 2) recommend that Commission staff analyze the effectiveness of CP 900-11 and report the findings to the Commission and City Council within the next six months; and to 3) recommend that the public art projects for the New Central Library be exempt from suspension on the grounds that the New Central Library is a region-wide asset, the funding for the public art comes from private donations, not the General Fund, and the public art was specified in winning applications for grants from the California State Library Office of Library Construction and the National Endowment for the Arts. John Venekamp seconded the motion. **The motion passed unanimously.**

IV. PUBLIC COMMENT

No public comment was made.

V. ADJOURN SPECIAL COMMISSION MEETING

Chair Vicki Reed adjourned the meeting at 2:50 p.m.